

LIBRARY BOARD MEETING  
TUESDAY  
6<sup>th</sup> February 2018  
6:30 pm  
Library

1. Call Meeting to Order
2. Roll Call
3. Approve Consent Agenda
  - a. 2<sup>nd</sup> January 2018 Library Board Minutes
  - b. Financial Report
  - c. Library Report
4. Claims Approvals
5. Old Business
  - a. Phone and internet services through FMTC
  - b. Strategic Plan
6. New Business
  - a. Request for permission to present information to the board at March 2018 meeting.
  - b. Budget time line for FY2019
7. Citizen Comments
8. Adjournment

Any person needing special accommodations to participate in the above noticed meeting should contact Armoral Tuttle Public Library five (5) days prior to the meeting at 301 N. Plymouth or phone 278-5338.